AGENDA FOR THE PENSION REFORM COMMITTEE MEETING OF

Wednesday, October 1, 2003 2:00 PM Meeting

202 C Street Conference Room, 7th Floor

SPECIAL MEETING

Item 1: Call to Order

Item 2: Roll Call

Item 3: Introductory Comments by Mayor Murphy

Item 4: Introductory Comments by April Boling

This portion of the agenda provides an opportunity for the Committee Chairperson to make announcements or comments.

Item 5: Comments by City Attorney

This portion of the agenda provides an opportunity for the City Attorney to briefly present the obligations of this Committee pursuant to the Ralph M. Brown Act.

Item 6: Comments by Committee Members

This portion of the agenda provides an opportunity for Committee members to make announcements or comments.

Item 7: Regular Meeting Schedule

Discussion and adoption of a regular committee meeting schedule.

Item 8: San Diego City Employees' Retirement System (SDCERS) Audits

Discussion and possible action regarding audits of SDCERS

- a) Best Practices Audit
- b) Actuarial Audit
- c) Investment Operations Audit

Item 9: Public Comment

This portion of the agenda provides an opportunity for members of the public to address the committee on items of interest within the jurisdiction of the committee. Comments will be limited to three minutes per speaker.

Item 10: Adjournment

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